

**CITY OF SANTA BARBARA  
AIRPORT COMMISSION**

**M I N U T E S**

**CALL TO ORDER**

The Regular Meeting on Wednesday, March 17, 2010 was called to order at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners:     **Chris Colbert**  
                                      **William Gilbert**  
                                      **Kirk A. Martin**  
                                      **Bruce Miller**  
                                      **Scott Tracy**

Absent:                         **John Clark**  
                                      **Patricia Griffin**

Staff:                         **Karen Ramsdell**, Airport Director  
                                      **Hazel Johns**, Assistant Airport Director  
                                      **Tracy Lincoln**, Airport Operations Manager  
                                      **Rebecca Fribley**, Sr. Property Management Specialist  
                                      **Mabel Shatavsky**, Airport Commission Secretary

**PUBLIC COMMENT**

1.     Speaker: Harold Lee. The video recording of comments is available on the City of Santa Barbara's web site <http://www.santabarbaraca.gov/>. Recordings are available for 6-months.

**NOTICES**

2.     That the Lease Review Sub Committee meeting scheduled for Thursday, March 11 was cancelled.
3.     That on Friday, March 12 at 5:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

**ACTION:**         Presented.

**CONSENT CALENDAR**

4.     SUBJECT:     MINUTES

RECOMMENDATION:         That Commission waive the reading and approve the minutes of the meeting of Wednesday, February 17, 2010.

5.     SUBJECT:     LEASE AGREEMENT WITH CARPINTERIA MOTOR TRANSPORT (CMT)

RECOMMENDATION:         That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Carpinteria Motor Transport, a California S Corporation, for 10,000 square feet of paved land, at 150 David Love Place, at the Santa Barbara Airport, effective March 1, 2010, for a monthly rental of \$1,580, exclusive of utilities.

**ACTION:** Approved the recommendation; Agreement No. 201029

6. **SUBJECT:** LEASE AGREEMENT – CABLE COM OF CALIFORNIA, INC.

**RECOMMENDATION:** That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Cable Com of California, Inc., a Delaware Corporation, for 1,600 square feet of Building 115, at 6160-C Wallace Becknell Road, and 9,750 square feet of land at 6165 Francis Botello Road, at the Santa Barbara Airport, effective April 1, 2010, for a monthly rental of \$3,126.

**ACTION:** Approved the recommendation; Agreement No. 201030

7. **SUBJECT:** LEASE AGREEMENT – DOUG BLACK MASONRY

**RECOMMENDATION:** That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Doug Black Masonry, a Sole Proprietorship, for 5,159 square feet of unpaved land, at 125 Frederic Lopez Road, at the Santa Barbara Airport, effective April 18, 2010, for a monthly rental of \$854.

**ACTION:** Approved the recommendation; Agreement No. 201031

8. **SUBJECT:** CONSENT TO SUBLEASE BETWEEN SIGNATURE FLIGHT SUPPORT - CA, INC. AND SANTA BARBARA AVIATION, INC.

**RECOMMENDATION:** That Commission approve and authorize the Airport Director to execute a Consent to Sublease Agreement between Signature Flight Support – CA, Inc., a California Corporation, and Santa Barbara Aviation, Inc., a limited liability company for operation of a flight school and charter service at the Santa Barbara Airport, effective February 16, 2010.

**ACTION:** Approved the recommendation; Agreement No. 201032

9. **SUBJECT:** FEBRUARY 2010 PROPERTY MANAGEMENT REPORT

**RECOMMENDATION:** That Airport Commission receive the Airport Property Management Report.

**ACTION:** Motion/Second for approval of the consent calendar by Commissioners Griffin/Martin. Unanimous voice vote.

### **LIAISON REPORTS**

**ACTION:** Presented.

### **ADMINISTRATIVE REPORTS**

10. **SUBJECT:** 2009 INTEGRATED PEST MANAGEMENT ANNUAL REPORT

**RECOMMENDATION:** That Airport Commission recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2009 Annual Report, dated February 2010.

**ACTION:** Motion/second to recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2009 Annual Report, dated February 2010, by Commissioners Martin/Tracy. Unanimous voice vote.

11. SUBJECT: T-HANGAR LOTTERY APPLICANT

**RECOMMENDATION:** That Airport Commission waive the Airport T-Hangar Waiting List lottery and add Richard Hartman, the sole applicant, to the Airport T-Hangar Waiting List behind Applicants selected for the Waiting List from prior lotteries.

**ACTION:** Motion/second to waive the Airport T-Hangar Waiting List lottery and add Richard Hartman, the sole applicant, to the Airport T-Hangar Waiting List behind Applicants selected for the Waiting List from prior lotteries, by Commissioners Gilbert/Tracy. Unanimous voice vote.

**DIRECTOR'S REPORT**

12. A. Airport Operations
- Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
1. Air Service
  2. Communications Program
  3. Airport Noise Abatement Program
  4. Property Management
  5. Airline Terminal Public Arts Program
- C. Capital Projects
1. Airport Terminal Improvement Project
  2. Airfield Safety Projects Wetland Mitigation Plan
  3. Goleta Slough Tidal Circulation Demonstration Project
  4. Consolidated Rental Car Quick Turn Around Facility
- D. Council Actions

**ACTION:** Presented.

**ADJOURNMENT**

7:40 p.m., on order of Chair Miller.

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Karen Ramsdell, Airport Director

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Mabel Shatavsky, Recording Secretary